



Enterprise Leadership Council

Thursday February 5, 2009

3:00 p.m. to 4:30 p.m.

Office of the State Chief Information Officer
1325 J Street, 16th Floor, Zinfandel Conference Room

AGENDA

Attendees: *Marjorie Berte, Chair*, Teri Takai, Michael Genest, Brett Morgan, Christy Quinlan, Cindy Tuck, Collin Wong-Martinusen, Debbie Endsley, Doug Hoffner, Frank McCarton, Fred Klass, Gary Winuk, Joe Munso, Kaira Esgate, Mary Kight, Michael Saragosa, Patrick Kemp, Paul Feist, Ramon Hirsig, Roger Brautigan, Steve Coony, Vincent Stewart, Titus Toyama, Will Brown, Will Bush, Adrian Farley, Joe Camicia
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No.	Time	Item	Presenter
1.	10 min.	Welcome/ Opening Remarks	Marjorie/Teri
2.	10 min.	Green IT	GariRae Gray
3.	15 min.	Strategic Plan	Adrian Farley
4.	15 min.	Reorganization Update	Teri
5.	15 min.	Agency IT Consolidation	Teri
6.	10 min.	Vendor Relations	Teri
7.	15 min.	Open Discussion	All
		Meeting Preview : Feb 19 th – Cyber Security March 19 th – Strategic Planning Volume Three April 9 th May 21 st June 18 th July 16 th August 20 th September 17 th October 15 th November 19 th	